

RECORD OF PROCEEDINGS

Held

October 11, 2023

20

Page 1

Call to Order and Roll Call

The Concord Township Board of Trustees met in regular session on Wednesday, October 11, 2023 at 7:00 p.m. at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order and the roll was called; attending were Trustees Bart Johnson, Joe Garrett, and Jason Haney. Staff present included Zoning Inspector Irvine, Fire Chief Cooper, Road Supervisor Wilgus, and Fiscal Officer Davis. Several guests were also in attendance.

Approval of Minutes

Mr. Haney moved and Mr. Johnson seconded to approve the minutes of the previous meeting. Vote: Haney-yes, Garrett-abstain, Johnson-yes.

Public Input

Doug Riedel, Delaware County Engineer's Office liaison, gave the following updates:

1- Scioto Township conducted a speed study on Calhoun Road which indicated a 47mph comfortable traveling speed. Scioto Township Trustees approved a Resolution to recommend changing the speed limit from 55mph to 45mph on Calhoun Road from the Concord Township line to Penn Road.

2- After consideration, *Mr. Garrett moved and Mr. Haney seconded to adopt Resolution #23-1011-1 to approve changing the speed limit from 55mph to 45mph on Calhoun Road (TR152) between Mills Road (CR150) and Russell Road (TR161)/the Scioto Township line. Vote: Haney-yes, Garrett-yes, Johnson-yes.*

3- The Trustees requested Road Supervisor Wilgus submit a Request for Engineering to the County Engineer's Office to also decrease the speed limit on Russell Road from Calhoun Road to the township line.

4- Stealth data was collected on South Section Line Road and forwarded to the County Engineer's office and the Courtyards at River Bluff Homeowner's Association. The comfortable traveling speed indicated was 53-54mph (85th percentile speed). Mr. Riedel believes 45mph will be the minimum speed posted and confirmed Section Line Road is designated as a county thoroughfare. In order for accidents to be considered, a full evaluation would need completed.

5- A resident email inquired about a pump station at Tillinghast Dr.

6- *A special Trustees meeting was scheduled for October 30, 2023 at 8:00 am.* The purpose will be annual road evaluations for next year's road improvement program. The meeting will begin at the township Road Department, 7860 Dublin Road, Delaware, Ohio, and continue along township roads. Road Supervisor Wilgus and Mr. Riedel will join the Trustees.

7- This year's road improvement program has been completed, and Road Supervisor Wilgus has inspected the improvements made by The Shelly Co. Therefore, *Mr. Garrett moved and Mr. Haney seconded to accept the 2023 road improvement program approval form. Vote: Haney-yes, Garrett-yes, Johnson-yes.*

8- Mr. Wilgus reported the cul-de-sac repairs at Springwicke and Crowberry Courts are holding up well.

9- Mr. Irvine inquired about the speed limit on Concord Road across from Tartan Fields near Eli Pinney school. The county thinks the speed limit is 45mph, but our township signs are 35mph, so Mr. Love at the County Engineer's office will be consulted.

Financial Report

Trustee Johnson certified that Fiscal Officer Jill Davis has provided the current financial reports of the township, and money is available to pay bills. The current Cash Summary by Fund report (see attached) shows the following balances:

| | |
|-------------------------|-----------------------|
| - General Fund | \$9,993,312.47 |
| - Special Revenue Funds | <u>\$3,930,830.24</u> |
| - Total All Funds | \$13,924,142.71 |

- *Mr. Garrett moved and Mr. Haney seconded to approve pending purchase orders and warrants # 90-92, 117373-117423, excluding 117380, all totaling \$173,884.39. Vote: Haney-yes, Garrett-yes, Johnson-yes.*

- *Mr. Haney moved and Mr. Johnson seconded to approve pending warrant # 117380. Vote: Haney-yes, Garrett-abstain, Johnson-yes.*

- Bank statement reconciliations for September were presented for review.

RECORD OF PROCEEDINGS

Minutes of

CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held

October 11, 2023

20

Page 2

Zoning Department

- Mr. Irvine reported only two zoning permits were issued since the previous meeting.
- The Board of Zoning Appeals heard a case on October 3 for a front setback on Klondike Road which was approved.
- No further progress on the Riverside Drive/Clancy property. The attorney is working to reach the civil prosecutor.
- Mr. Irvine noted the Delaware County Regional Planning Commission has a new chairman, and a change in meeting times was proposed for the first of the year. If rescheduled during the work day, Mr. Irvine will be unable to attend the meetings on behalf of the township.
- The County Building Department is moving on Friday into the Byxbe Building. The existing building on Channing Street will be turned into Section 8 housing.

Road/Park Department

- Mr. Wilgus has the CDL theory training set up for road department employees.
- The shelter house builder will be starting next week. Then the concrete pad will be poured.
- A crosswalk request was received for Dublin Road/SR 745 to connect to Concord Park. A picture and info will be sent to ODOT for their evaluation.
- The Hustler 104 mower needs a new crankshaft, which is backordered 1-3 months. Once fixed it may be traded against another 96" Exmark.
- The stealth radar data was sent to the Trustees for review.
- Three resumes have been received in response to the road department job posting. Trustee Garrett and Mr. Wilgus will interview candidates.
- Manpower for snowplow season was discussed. Mr. Wilgus has five fire department employees as backups for snowplow season.
- Predictions were recorded for the "first plowable snow" dates. Bragging rights for the year will be awarded (to be reported at a later date).

Old Business

- The Open House went extremely well last weekend. Many thanks to Jack Guyton for putting together the event, and to Kyle and Paige McIntire for running the kitchen. The turnout was great, the weather was perfect, and the switch to Sunday afternoon was positive. About 100 smores were made, 200 ice cream cups disappeared fast (could use double next year), the pizza was all gone, and the City BBQ was the right amount. It was noted the hay ride was shorter this year due to a cross country meet at the park at the same time.
- School notices were revised and delivered Tuesday for a proposed Tax Increment Financing (TIF) area on Concord and Merchant Roads, to be considered for action on October 25.

New Business

- Clarification was requested on renting the township building - twice per year per residence or per property? - per residence, regardless of how many properties are owned.
- A locksmith will be at the township building tomorrow to fix the side door lock.
- The security cameras can now be viewed on a monitor in the Administrative Assistant's office. The purchase order needs monitored for additional future work.
- *Mr. Garrett moved and Mr. Haney seconded to approve hiring Rinehart Legal regarding research, development trends, and strategies, etc for future township development, at a cost of \$2,000 per month for twelve months, beginning October 2023. Vote: Haney-yes, Garrett-yes, Johnson-yes.*

Fire Department

- Chief Todd Cooper reported the Delaware County EMS Advisory Board has a new way for departments to maintain their certifications for CPR, PALS and ACLS through the County.
- The new Pierce Quint fire truck will be inspected October 23-26 in Wisconsin. If satisfactory, the truck will be driven back to Ohio on October 26. It will then go to Akron for installation of shelving, and should be in service in November. Credits on the purchase price will cover the shelving cost.
- Purchase of equipment for the new fire truck was listed: fire hose, thermal imaging camera, vehicle extrication equipment, roof saw, nozzles, gate valve, misc wrenches, caps, adapters.
- Firefighter/lifesaving award will be presented at the November 9 Trustees meeting.
- The second heart monitor that was backordered should arrive in December.

RECORD OF PROCEEDINGS

Minutes of

CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

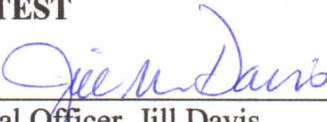
GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

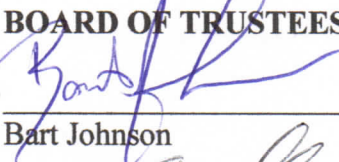

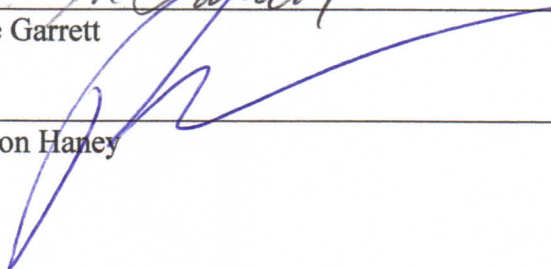
Held October 11, 2023 20 Page 3

- The semi wreck on US42 was discussed, which spilled hydraulic oil on the roadway.

Fiscal Officer/Correspondence
None.

Adjournment
With no further business, *Mr. Garrett moved and Mr. Haney seconded to adjourn. Vote: Haney-yes, Garrett-yes, Johnson-yes.*

ATTEST

Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

Bart Johnson

Joe Garrett

Jason Haney

Concord Township Trustee Meeting

October 11, 2023

Roll Call

Approve Minutes

Public Input

Pay Bills

I would like to certify the fiscal officer has provided us with financial statements.

I need a motion to approve purchase orders, pending warrants and pay bills.

Zoning Inspector Report

Road Department update

Old Business

New Business

Speed reduction on Russell and Calhoun to match Scioto after speed study

2024 Road improvement Road Tour Special meeting date needs set

Building Rental clarification. Is it per property or per resident for the 2x year rental

Fire Chief

Fiscal Officer

Adjourn

| Fund # | Fund Name | Fund Balance 1/1/2023 | Fund Balance Adjustments | Revenue (excluding transfers and advances in) | Transfers In | Advances In | Total Fund & Adjustments & Revenue | Expenditures (excluding transfers and advances out) | Transfers Out | Advances Out | Fund Balance 12/31/2023 | Non-Pooled Balance | Pooled Balance |
|---------------|--------------------------------------|-----------------------|--------------------------|---|--------------|-------------|------------------------------------|---|---------------|--------------|-------------------------|--------------------|-----------------|
| | | | | | | | | | | | | | |
| 1000 | General | \$8,798,429.21 | \$0.00 | \$1,806,516.92 | \$0.00 | \$0.00 | \$10,604,946.13 | \$611,633.66 | \$0.00 | \$0.00 | \$9,993,312.47 | \$0.00 | \$9,993,312.47 |
| 2011 | Motor Vehicle License Tax | \$21,547.35 | \$0.00 | \$20,016.97 | \$0.00 | \$0.00 | \$41,564.32 | \$24,638.08 | \$0.00 | \$0.00 | \$16,926.24 | \$0.00 | \$16,926.24 |
| 2021 | Gasoline Tax | \$95,526.55 | \$0.00 | \$154,481.50 | \$0.00 | \$0.00 | \$250,008.05 | \$187,083.81 | \$0.00 | \$0.00 | \$62,924.24 | \$0.00 | \$62,924.24 |
| 2031 | Road and Bridge | \$403,689.97 | \$0.00 | \$503,166.99 | \$0.00 | \$0.00 | \$906,856.96 | \$153,180.40 | \$0.00 | \$0.00 | \$753,676.56 | \$0.00 | \$753,676.56 |
| 2041 | Cemetery | \$28,903.73 | \$0.00 | \$11,551.00 | \$0.00 | \$0.00 | \$40,454.73 | \$9,631.30 | \$0.00 | \$0.00 | \$30,823.43 | \$0.00 | \$30,823.43 |
| 2111 | Fire District | \$1,110,274.15 | \$0.00 | \$3,382,946.57 | \$0.00 | \$0.00 | \$4,493,220.72 | \$2,715,791.23 | \$0.00 | \$0.00 | \$1,777,429.49 | \$0.00 | \$1,777,429.49 |
| 2231 | Permissive Motor Vehicle License Tax | \$70,743.12 | \$0.00 | \$29,839.64 | \$0.00 | \$0.00 | \$100,582.76 | \$18,683.39 | \$0.00 | \$0.00 | \$81,899.37 | \$0.00 | \$81,899.37 |
| 2272 | Coronavirus Relief Fund | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2273 | American Rescue Plan Act (ARP) | \$1,174,210.97 | \$0.00 | \$27,146.74 | \$0.00 | \$0.00 | \$1,201,357.71 | \$0.00 | \$0.00 | \$0.00 | \$1,201,357.71 | \$0.00 | \$1,201,357.71 |
| 2901 | OneOhio Opioid Settlement Fund | \$1,146.64 | \$0.00 | \$4,646.56 | \$0.00 | \$0.00 | \$5,793.20 | \$0.00 | \$0.00 | \$0.00 | \$5,793.20 | \$0.00 | \$5,793.20 |
| 4901 | TIF Dublin Strg Pub Infrastr Improv | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Report Total: | | \$11,704,471.69 | \$0.00 | \$5,940,312.89 | \$0.00 | \$0.00 | \$17,644,784.58 | \$3,720,641.87 | \$0.00 | \$0.00 | \$13,924,142.71 | \$0.00 | \$13,924,142.71 |

Last reconciled to bank: 09/30/2023 – Total other adjusting factors: \$0.00

Payment Listing

UAN v2023.2

9/28/2023 to 10/11/2023

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|------------------|------------|--|------|-----------------------------------|-------------|--------|
| 90-2023 | 09/29/2023 | 09/29/2023 | CH | Ohio Police & Fire Pension Fund | \$49,892.96 | O |
| | Purpose: | FIRE DEPT PENSION CONTRI AUG23 | | | | |
| 91-2023 | 10/09/2023 | 10/09/2023 | CH | PNC BANK | \$183.83 | V |
| | Purpose: | BANK MONTHLY SVC FEES | | | | |
| 91-2023 | 10/09/2023 | 10/09/2023 | CH | PNC BANK | -\$183.83 | V |
| 92-2023 | 10/10/2023 | 10/11/2023 | CH | HR BUTLER, LLC | \$91,315.71 | O |
| | Purpose: | PAYROLL PROCESSING FEES | | | | |
| 117373 | 10/10/2023 | 10/10/2023 | AW | BROSIUS, JOHNSON & GRIGGS, LLC | \$967.50 | O |
| | Purpose: | LEGAL COUNSEL - ECON DEVELOP | | | | |
| 117374 | 10/10/2023 | 10/10/2023 | AW | OHIO EDISON | \$686.38 | O |
| | Purpose: | UTILITIES - PARK DEPT | | | | |
| 117375 | 10/10/2023 | 10/10/2023 | AW | FRONTIER | \$348.14 | O |
| | Purpose: | UTILITIES - FIRE DEPT | | | | |
| 117376 | 10/10/2023 | 10/10/2023 | AW | CHARTER COMMUNICATIONS | \$99.99 | O |
| | Purpose: | UTILITIES - ADMIN DEPT | | | | |
| 117377 | 10/10/2023 | 10/10/2023 | AW | OHIOHEALTH EMERGENCY MEDICAL SER' | \$2,400.00 | O |
| | Purpose: | FIRE DEPT ADV CARDIAC LIFE SUPPORT CLASSES | | | | |
| 117378 | 10/10/2023 | 10/10/2023 | AW | OHIO POWER TOOL | \$1,149.00 | O |
| | Purpose: | ROAD DEPT GENERATOR | | | | |
| 117379 | 10/10/2023 | 10/10/2023 | AW | PHILLIPS OIL CO | \$1,599.00 | O |
| | Purpose: | ROAD DEPT ASPHALT TACK/GRADER PAVING | | | | |
| 117380 | 10/10/2023 | 10/10/2023 | AW | 50+1 PUBLIC POLICY INITIATIVES | \$1,200.00 | O |
| | Purpose: | TWP GRANT WRITING CONSULTANT | | | | |
| 117381 | 10/10/2023 | 10/10/2023 | AW | VALTECH COMMUNICATIONS | \$198.30 | O |
| | Purpose: | UTILITIES - ADMIN DEPT | | | | |
| 117382 | 10/10/2023 | 10/10/2023 | AW | RIC IRVINE, ZONING INSPECTOR | \$50.00 | O |
| | Purpose: | ZONING INSPECTOR CELL PHONE REIMB | | | | |
| 117383 | 10/10/2023 | 10/10/2023 | AW | NATHAN WILGUS | \$100.00 | O |
| | Purpose: | ROAD SUPER CELL PHONE REIMB | | | | |
| 117384 | 10/10/2023 | 10/10/2023 | AW | COLUMBIA GAS | \$270.93 | O |
| | Purpose: | UTILITIES - FIRE DEPT | | | | |
| 117385 | 10/10/2023 | 10/10/2023 | AW | PENNCARE | \$1,211.34 | O |
| | Purpose: | FIRE DEPT LIFEPAK MONITOR MOUNT/BRKT | | | | |
| 117386 | 10/10/2023 | 10/10/2023 | AW | MIATI EMBROIDERY | \$500.50 | O |
| | Purpose: | FIRE DEPT CLOTHING ALLOWANCE | | | | |
| 117387 | 10/10/2023 | 10/10/2023 | AW | OMG NATIONAL | \$1,535.00 | O |
| | Purpose: | FIRE DEPT YOUTH HATS/OPEN HOUSE | | | | |
| 117388 | 10/10/2023 | 10/10/2023 | AW | ORANGE TOWNSHIP | \$1,652.62 | O |
| | Purpose: | FIRE DEPT Q341 THERMOSTAT REPAIR | | | | |
| 117389 | 10/10/2023 | 10/10/2023 | AW | OHIOHEALTH EMERGENCY MEDICAL SER' | \$647.50 | O |
| | Purpose: | FIRE DEPT EMS MEDICAL DIRECTOR MAY-APR | | | | |
| 117390 | 10/10/2023 | 10/10/2023 | AW | OHIO EDISON | \$1,120.76 | O |
| | Purpose: | UTILITIES - FIRE DEPT | | | | |
| 117391 | 10/10/2023 | 10/10/2023 | AW | BEEM'S BP DIST INC | \$3,784.47 | O |
| | Purpose: | FIRE/ROAD FUEL SUPPLY | | | | |
| 117392 | 10/10/2023 | 10/10/2023 | AW | BOUND TREE MEDICAL, LLC | \$1,345.67 | O |
| | Purpose: | FIRE DEPT EMS DRUG SUPPLIES | | | | |
| 117393 | 10/10/2023 | 10/10/2023 | AW | SBH MEDICAL LTD | \$147.50 | O |
| | Purpose: | FIRE/EMS DRUG SUPPLIES | | | | |
| 117394 | 10/10/2023 | 10/10/2023 | AW | 3F FITNESS LLC | \$1,590.00 | O |
| | Purpose: | FIRE DEPT FITNESS PROG MAR-DEC | | | | |
| 117395 | 10/10/2023 | 10/10/2023 | AW | CERTIFIED LABORATORIES | \$213.68 | O |
| | Purpose: | FIRE DEPT MAINT SUPPLY | | | | |
| 117396 | 10/10/2023 | 10/10/2023 | AW | O.E. MEYER CO. | \$216.65 | O |
| | Purpose: | FIRE DEPT O2 GAS SUPPLY | | | | |
| 117397 | 10/10/2023 | 10/10/2023 | AW | VOSS BROTHERS SALES | \$79.92 | O |
| | Purpose: | FIRE DEPT FUEL SUPPLY | | | | |
| 117398 | 10/10/2023 | 10/10/2023 | AW | BATTERIES PLUS LLC | \$196.56 | O |
| | Purpose: | FIRE DEPT BATTERY SUPPLY | | | | |
| 117399 | 10/10/2023 | 10/10/2023 | AW | GALLS, LLC | \$200.97 | O |
| | Purpose: | FIRE DEPT CLOTHING/CHIEF | | | | |
| 117400 | 10/10/2023 | 10/10/2023 | AW | PARR PUBLIC SAFETY EQUIPMENT | \$278.93 | O |

Payment Listing

UAN v2023.2

9/28/2023 to 10/11/2023

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---------------------------------|------------|--|------|------------------------------------|--------------|--------|
| | Purpose: | FIRE DEPT CLOTHING/CHIEF, FIRE DEPT CLOTHING/CHIEF | | | | |
| 117401 | 10/10/2023 | 10/10/2023 | AW | GERMAIN FORD | \$8.63 | O |
| | Purpose: | FIRE DEPT CAP REPAIR | | | | |
| 117402 | 10/10/2023 | 10/10/2023 | AW | TODD COOPER | \$186.18 | O |
| | Purpose: | FIRE DEPT 3 UNIT LUNCH, FIRE DEPT OPEN HOUSE POSTERBOARD, FIRE DEPT HANDICAP SIGNS | | | | |
| 117403 | 10/10/2023 | 10/10/2023 | AW | RHYAN SCHOLL | \$47.24 | O |
| | Purpose: | FIRE DEPT ACCOUNT BOARD SUPPLY | | | | |
| 117404 | 10/10/2023 | 10/10/2023 | AW | AGI ASSOCIATED GRAPHICS | \$71.60 | O |
| | Purpose: | ZONING BZA ADVERTISE | | | | |
| 117405 | 10/10/2023 | 10/10/2023 | AW | OHIO MULCH | \$300.00 | O |
| | Purpose: | FIRE DEPT MULCH SUPPLY | | | | |
| 117406 | 10/10/2023 | 10/10/2023 | AW | DATA RESOLUTIONS INC | \$435.00 | O |
| | Purpose: | ADMIN COMP MONITOR/SECURITY | | | | |
| 117407 | 10/10/2023 | 10/10/2023 | AW | KIMBALL MIDWEST | \$474.61 | O |
| | Purpose: | ROAD DEPT SHOP SUPPLIES | | | | |
| 117408 | 10/10/2023 | 10/10/2023 | AW | MUNICIPAL EMERGENCY SVCS DEPOSIT / | \$237.25 | O |
| | Purpose: | FIRE DEPT COMPRESSOR SVC CALL | | | | |
| 117409 | 10/10/2023 | 10/10/2023 | AW | PORTA KLEEN | \$345.00 | O |
| | Purpose: | PARK PORTABLE RESTROOM | | | | |
| 117410 | 10/10/2023 | 10/10/2023 | AW | JOHN DEERE FINANCIAL | \$121.50 | O |
| | Purpose: | ROAD DEPT JD6120 FILTERS | | | | |
| 117411 | 10/10/2023 | 10/10/2023 | AW | JILL DAVIS | \$97.45 | O |
| | Purpose: | TWP FALL FEST/OPEN HOUSE EVENT 10/1/23 | | | | |
| 117412 | 10/10/2023 | 10/10/2023 | AW | MAR-ZANE,INC. | \$1,837.29 | O |
| | Purpose: | ROAD DEPT GRADER/PATCH REPAIRS | | | | |
| 117413 | 10/10/2023 | 10/10/2023 | AW | THE HARDWARE EXCHANGE | \$30.41 | O |
| | Purpose: | ROAD DEPT SHOP SUPPLIES | | | | |
| 117414 | 10/10/2023 | 10/10/2023 | AW | NAPA AUTO PARTS | \$1,496.07 | O |
| | Purpose: | FIRE & ROAD REPAIR PARTS | | | | |
| 117415 | 10/10/2023 | 10/10/2023 | AW | SOUTHEASTERN EQUIPMENT CO., INC. | \$240.00 | O |
| | Purpose: | ROAD DEPT HYD OIL SUPPLY | | | | |
| 117416 | 10/10/2023 | 10/10/2023 | AW | SHELLY MATERIALS, INC | \$980.98 | O |
| | Purpose: | ROAD DRIVE/ROW REPAIRS KLONDIKE RD | | | | |
| 117417 | 10/10/2023 | 10/10/2023 | AW | LOWE'S | \$191.96 | O |
| | Purpose: | FIRE DEPT SUPPLY & OPEN HOUSE | | | | |
| 117418 | 10/10/2023 | 10/10/2023 | AW | ANGIE ELLERBROCK | \$4.23 | O |
| | Purpose: | ZONING POSTAGE REIMB | | | | |
| 117419 | 10/10/2023 | 10/10/2023 | AW | GARDNER, INC. | \$381.11 | O |
| | Purpose: | ROAD DEPT TIRE REPAIR SUPPLY | | | | |
| 117420 | 10/10/2023 | 10/10/2023 | AW | OHIO DEPT OF COMMERCE | \$150.00 | O |
| | Purpose: | FIRE DEPT VOL FF DEP FUND ASSESS | | | | |
| 117421 | 10/11/2023 | 10/11/2023 | AW | ROBERT BARNES | \$845.00 | O |
| | Purpose: | FIRE DEPT TUITION REIMB/BARNES | | | | |
| 117422 | 10/11/2023 | 10/11/2023 | AW | THE A-MAC GROUP LLC | \$196.00 | O |
| | Purpose: | PARK RESTROOM SUPPLIES | | | | |
| 117423 | 10/11/2023 | 10/11/2023 | AW | HILLIARD LAWN & GARDEN, LLC | \$206.90 | O |
| | Purpose: | PARK EXMARK MOWER SVC | | | | |
| Total Payments: | | | | | \$173,884.39 | |
| Total Conversion Vouchers: | | | | | \$0.00 | |
| Total Less Conversion Vouchers: | | | | | \$173,884.39 | |

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

RESOLUTION # 23-1011-1

October 11, 2023

Concord Township Board of Trustees

IN THE MATTER OF APPROVING A SPEED LIMIT REVISION FOR CALHOUN ROAD (TR 152) BETWEEN MILLS ROAD (CR 150) AND RUSSELL ROAD (TR 161) LOCATED IN CONCORD TOWNSHIP

Mr. Garrett moved the adoption of Resolution # 23-1011-1

WHEREAS, the Delaware County Engineer is requesting the Board of Trustees to consider the adoption of a Resolution to request the Ohio Department of Transportation to lower the speed limit for Calhoun Road (TR 161) between Mills Road (CR 150) and Russell Road (TR 161); and

WHEREAS, Calhoun Road (TR 161) between Mills Road (CR 150) and Russell Road (TR 161) is currently 55 mph; and

WHEREAS, in order to provide a consistent speed limit to the traveling public, it has been determined that the Ohio Department of Transportation will consider a **45** mph speed limit for that portion of the roadway; and

WHEREAS, the Delaware County Engineer is recommending that the Board of Trustees pass a Resolution to request the Director of the Ohio Department of Transportation to determine and declare a **45** mph speed limit for that portion of Calhoun Road (TR 161) between Mills Road (CR 150) and Russell Road (TR 161) located in Concord Township.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Concord Township, Delaware County, Ohio:

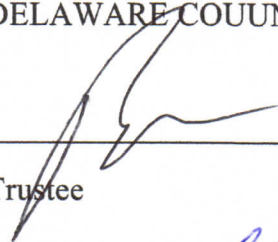
Section 1. The Board of Trustees hereby requests that the Director of the Ohio Department of Transportation determine and declare a **45** mph speed limit for Calhoun Road (TR 161) between Mills Road (CR 150) and Russell Road (TR 161).

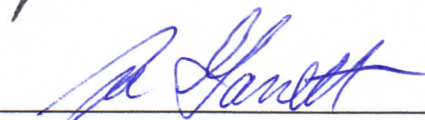
Section 2. Upon being advised that the Director of the Ohio Department of Transportation has determined and declared a revision of the speed limit on the section of the road described above, the Board of Trustees shall promptly erect standard signs properly posted and giving notice thereof,

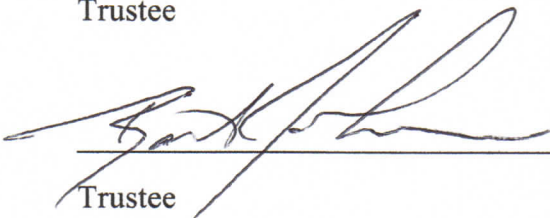
Mr. Haney seconded the motion.

APPROVED AND ADOPTED THIS 11TH DAY OF OCTOBER
2023 BY:

BOARD OF TRUSTEES
CONCORD TOWNSHIP
DELAWARE COUNTY, OHIO



Trustee

Trustee

Trustee